

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

Action ☒
No Action ☐
ID Checked ☒ DR1 ☐ DR2
SS Checked ☒ DR1 ☐ DR2
Returned Tax Returns to DR ☐

IN RE:
GARY D. WHITE
DEBTOR(S),

Case No. 10-30078-BJH-13

Judge: BARBARA J. HOUSER

REPORT OF (ADJOURNED) SECTION 341 MEETING

Meeting Information: Meeting Date: Thu Feb 11, 2010 DFPD: 38 Original 341: Feb 11, 2010
Debtor(s) Appeared? ☒ Yes ☐ No (DR1) / (DR2)
Debtor(s) attorney/paralegal appeared? ☒ Yes ☐ No ☐ Pro-se
Creditors Appeared? ☐ Yes ☒ No
Name: _____ Representing: _____

Business Case: _____ Yes Level ☐ No ☒
341 meeting concluded: ☒ Yes ☐ No

Adj Date: _____; To Hear; Reason: _____

Debtor was asked standard questions : Circle one Y or N

Need NOI for: _____ Failure to Appear (DR1) / (DR2) _____ Picture ID (DR1) / (DR2)

SSN (DR1) / (DR2)

Wage Order Information (DR1) / (DR2) Paystubs (DR1) / (DR2)

Tax Returns: _____

DSO Information: _____

X ^{prior} ~~case~~ 04-43615-add to Petition

X Amend pla to remove Citibank

No Show/ID NOI Sent: _____

Payment Information:

Current monthly payment : \$.00
\$ rec'd as of February 3, 2010 : \$.00

Plan Base: \$.00
First Payment due: Feb 03, 2010
Length of Plan: _____

Trustee Action Needed:

Trustee's Motion to Transfer Venue needed: _____

Trustee's Objection to Exemptions needed for: _____

Other: _____

Circle one: Y Debtor confirmed that all the information contained on the Petition, Schedules, Statement of Financial Affairs, and CMI form was true and correct and needed no changes or additions to make them true and complete.



NG 1



3 1 0 0 0 7 8

get court approved.

Confirmation Issues

1. **BEST INTEREST:**
Exemptions: ☒ Federal; _____ Texas State; _____ State other than TX: _____
Exceeds \$125,000 Y or N ☒ N *non-exempt stock*
Value (equity) of non-exempt property (See #12 for more details): \$ 99,300

Total Value of Assets listed as Exempt on Schedule C: _____

Improper Exemptions: Circle one: Y or N Explain: "unknown" value

Fraudulent Transfer: Circle one: Y or N Explain: 3 AGJ

Refer to Legal: _____

2. **DISPOSABLE INCOME:**
A) **Below Median Income:** DR's Proj Monthly Disp. Income: 0 x 36 = 0 *no income 09*

Comment: _____

- B) **Above Median Income (CMI Form):**
DR's Monthly Disposable Income: \$ _____ X ACP: _____ = Unsec. Pool: \$ _____

Line _____ Notes: _____

Line _____ Notes: _____

Refer to Legal: _____

3. **FEASIBILITY:** Circle one: Y or N ☒ N Reason if No: < 7135 > neg surplus
Refer to Legal: steps up to 4608 p/m

4. **GOOD FAITH** Petition and Plan: Circle one: Y or N Reason if No: _____

Refer to Legal: _____

5. **DOMESTIC SUPPORT OBLIGATION (DSO):**
Debtor owes post petition DSO: Current? Circle one: NA Y or N
Refer to Legal: _____

6. **TAX RETURNS:**
Filed previous 4 years: Circle one: ☒ Y or N Specify: _____

Number of Dependents on last year: _____ Notes: _____

Number in Household per CMI: _____ Notes: _____

Refer to Legal: _____

7. **BUSINESS CASE:**
☒ Self-Employed
☒ Incurs Trade Debt
☒ Employees
Refer to Business Case Analyst

Will update transfer 2010

N Liquor License
N Over \$15,000 per/mo.

_____ Petition Preparer was involved. (See #12 for more details.)

9. 521(a) (1) INFORMATION HAS BEEN FILED:

X Statement of Financial Affairs

X 342 (b) Certificate by DR Atty

60 Days Payment Advices

10. ELIGIBILITY:

Provider of Credit Counseling is approved	X	Yes	No
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Debt limits exceed maximum (S-\$1,010,650 U-\$336,900) ~~Yes~~ Yes _____ No
Refer to Legal

11. DOCUMENTS REQUIRED FOR CONFIRMATION Feas/Debt Limits/BI
Good Faith

12. OTHER (include improper venue):

13. PRESIDING OFFICER NOTES:

~~AGJ~~
no assets

unemployment 1668

House Payment
\$ 3872

lawsuit
concern
fraudulent
behavior

verbal ^U settled +
religiously
see 41

Testified that he can't find $\left\{ \begin{array}{l} 05 \text{ Mercedes - W} \\ 01 \text{ Audi - H} \end{array} \right.$
Creditor & doesn't make payments.
He owes 43K on both cars

Date: Thu Feb 11, 2010

By:

Presiding Officer Signature